

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

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MEMBERS

Taryn LaScola, Chair
Department of Agricultural
Resources (DAR)

Jim Straub
Department of Conservation
And Recreation (DCR)

Gary Gonyea
Department of Environmental
Protection (DEP)

OPERATIONS

Jennifer Forman Orth
Environmental Biologist

Juan Carlos Gutierrez
Operations Coordinator

Jessica Burgess
Legal Counsel

Alexander Gill
Contracts Manager

MOSQUITO CONTROL PROJECTS & DISTRICTS

Berkshire County Mosquito
Control Project

Bristol County Mosquito
Control Project

Cape Cod Mosquito
Control Project

Central Massachusetts
Mosquito Control Project

East Middlesex Mosquito
Control Project

Nantucket Mosquito Control
Project

Norfolk County Mosquito
Control District

Northeast Massachusetts
Mosquito & Wetland
Management District

Plymouth County Mosquito
Control Project

Suffolk County Mosquito
Control Project

DRAFT

Meeting Minutes of the State Reclamation and Mosquito Control Board (SRMCB)

MDAR Office

251 Causeway St. Boston, MA 02114
6/14/2017

Board Members in Attendance:

Taryn LaScola, Chairwoman, Gary Gonyea, Jim Straub

- 1. Call to Order:** Taryn LaScola, representing Commissioner Lebeaux called the meeting to order at 10:03 am.
- 2. Attendance:** Chairwoman LaScola noted the Board has a quorum.
- 3. Public Comment/Input Period:** No comments heard.
- 4. Commissioner Appointments: Interview/appointments for Bristol County Mosquito Control Project (Vote Required)**

The board reviewed Aaron Gardner Caswell qualifications and application for the Bristol Mosquito Control Commissioner position. The Board had concerns about Aaron's lack of direct public experience with tough issues and political type of arena experience. **Action taken:** Gary Gonyea motioned to approve Aaron Gardner Caswell's appointment. Jim Straub seconded the motion and the Board approves.

- 5. Approval of Meeting Minutes (Vote Required):**

The Board considered approval for the meeting minutes from the May 17th, 2017 Board meeting. **Action Taken:** Gary Gonyea made a motion

to approve the meeting minutes with minor adjustments. The motion was seconded by Jim Straub and the minutes voted for approval.

- 6. Emergency Response plan review:** Jennifer Forman-Orth presented the updated version of the Emergency Response plan to the board. Some of the changes include shortening the length of the document, address issues and applying detailed information regarding an emergency situation. **Action Taken:** Taryn LaScola suggested that each board member take a copy of the plan and submit comments and suggestion to Jennifer. The board will meet again before the October SRMCB quarterly meeting to go over the changes.
- 7. VDCI Update:** Taryn LaScola informed the board that she sent out a letter for VDCI to submit their management plan but has not heard back. **Action:** Gary Gonyea makes a motion to have Taryn LaScola write strongly worded letter if she doesn't hear back from VDCI by June30th, 2017. The motion was seconded by Jim Straub and the Board approves.
- 8. Next Board Meeting:** The next SRB meeting is scheduled for 12:00am on Thursday, July 13th, 2017 @ MDAR Office 251 Causeway St. Boston, MA 02114
- 9. Adjournment: Action Taken:** Mr. Gonyea made a motion to adjourn the meeting. The motion was seconded by Jim Straub. The Board voted unanimously to adjourn the meeting at 11:23am.